

THE BOARD OF COUNTY COMMISSIONERS OF COLUMBIANA COUNTY, OHIO,
MET IN REGULAR SESSION IN THEIR OFFICE IN THE COURTHOUSE, LISBON, OHIO
ON WEDNESDAY, JANUARY 14, 2009 AT 9:00 A.M.

ROLL CALL: MS. TRAINA, MR. HOPPEL, MR. BING

CLERK: SCHERRY WILSON

PRAYER WAS GIVEN BY REV. JENNA BROWN, ST. JACOB'S UNITED CHURCH OF CHRIST

RE: MINUTES

Motion by Mr. Hoppel, seconded by, Mr. Bing to dispense with the reading of the minutes and the bills of the regular meeting of January 7, 2009 and the reorganization meeting of January 12, 2009 and approve them as written.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: TRAVEL

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve travel as presented.

- HUMAN SERVICE (1) JANUARY 15, 2009 AKRON \$150.00 (Kurena)
- HUMAN SERVICE (1) JANUARY 15, 2009 YOUNGSTOWN \$125.00 (Burgess)
- HUMAN SERVICE (1) JANUARY 15 & 16, 2009 COLUMBUS \$400.00 (Kempers)
- HUMAN SERVICE (1) JANUARY 20, 2009 AKRON \$125.00 (Huffman)
- HUMAN SERVICE (1) JANUARY 20, 2009 COLUMBIANA \$75.00 (Bardon)
- HUMAN SERVICE (1) JANUARY 20, 2009 COLUMBUS \$200.00 (Burgess)
- HUMAN SERVICE (1) JANUARY 21 & 22, 2009 COLUMBUS \$600.00 (Mitchell)
- HUMAN SERVICE (1) JANUARY 21, 2009 YOUNGSTOWN \$125.00 (Bardon)
- HUMAN SERVICE (1) JANUARY 23, 2009 AKRON \$125.00 (Jones)
- HUMAN SERVICE (1) JANUARY 26 & 27, 2009 AKRON \$200.00 (Kurena)
- HUMAN SERVICE (2) JANUARY 27, 2009 AKRON \$150.00 (Paparodis, Jones)
- HUMAN SERVICE (1) JANUARY 28 & 29, 2009 AKRON \$150.00 (Anderson)
- JUVENILE (1) MARCH 13, 2009 WARREN \$50.00 (Washam)
- JUVENILE (1) APRIL 1-3, 2009 MT. STERLING \$750.40 (Washam)
- DEVELOPMENT (3) JANUARY 16, 2009 REYNOLDSBURG \$300.00 (Dray, Cox, Grimm)

VOTE RESULTED:
 AYES: BING, HOPPEL, TRAINA
 NAYES: NONE
 MOTION CARRIED

RE: THEN & NOW BILLS

Motion by Mr. Hoppel, seconded by Mr. Bing to approve Then & Now bills as presented:

ENGINEER	PO#213982	WRH INSULATION CO.	\$3,375.00
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VOTE RESULTED:
 AYES: HOPPEL, BING, TRAINA,
 NAYES: NONE
 MOTION CARRIED

RE: JOURNALIZE COURT AGENCY REPORTS

Motion by Mr. Bing, seconded by Mr. Hoppel to; journalize Veteran's Service report for the month of January 2009, and East Liverpool Municipal Courts year-end report for 2008.

VOTE RESULTED:
 AYES: BING, HOPPEL, TRAINA
 NAYES: NONE
 MOTION CARRIED

RE: AMENDED CERTIFICATE

Motion by Mr. Hoppel, seconded by Mr. Bing to accept as presented by the Office of Budget Commission the attached Amended Certificate dated for January 1, 2009.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA,
NAYES: NONE
MOTION CARRIED

RE: AMENDED CERTIFICATE AND APPROPRIATIONS

Motion by Mr. Bing, seconded by Mr. Hoppel to accept as presented by the Office of budget Commission the Amended Certificate dated January 13, 2009 and the following appropriations:

CERTIFY:

T42 \$8,500.00
A00 \$31,569.58

REDUCE:

T80 \$18,823.00
T83 \$6,614.00

APPROPRIATE:

Table with 3 columns of line items and amounts. Includes items like T42-E-1008, S01-E-1450, B18-E-1001, etc.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

Commissioner Bing announced that he attended a meeting yesterday for the Travel & Tourism in the county and it looks promising.

Commissioner Traina reported on an Armed Intruder Drill that will take place at the Courthouse on January 29, 2009 at 3:00 P.M. The Courthouse doors will be locked during the drill, which is expected to last for 1/2 hour.

RE: APPROVE ARCHITECT AGREEMENT WITH MS CONSULTANTS, DJFS BUILDING

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve Architect Agreement with MS Consultants, Inc. for a new two story building to house the Columbiana County Dept. of Jobs & Family services, the Veterans Service Office and the Columbiana County Board of Elections.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: PERMISSION TO ADVERTISE TRAIN STATION REHABILITATION PROJECT

Motion by Mr. Bing, seconded by Mr. Hoppel to; give permission to the county Engineer, to advertise for the Pittsburgh, Marion and Chicago Train Station Rehabilitation Project. Advertisement will be in the Morning Journal on January 21 & 28, 2998 and February 4, 2009. Bids will be opened at 10:00 A.M. on Wednesday, February 11, 2009 in the Board of Commissioners Meeting room located at 105 South Market Street, Lisbon.

VOTE RESULTED:
AYES BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO N05-N05-R-0600

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve a Fund Transfer from A00-S01-E-1450 to N05-N05-R-0600, in the amount of \$400,000.00.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1450 TO O06-O06-R-0600, COMMON PLEAS

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1450 to O06-O06-R-0600, in the amount of \$3,529.69.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1452 TO T00-T00-R-0600, OFFICE ON AGING

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1452 to T00-T00-R-0600, in the amount of \$6,000.00.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: LIQUOR PERMIT REQUEST, DP DUEL- FAIRFIELD TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to not request a hearing for a liquor permit for DP Fuel in Fairfield Township.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: LIQUOR PERMIT REQUEST, TURKANA GOLF – ST. CLAIR TOWNSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel to not request a hearing for a liquor permit for Turkana Golf in St. Clair Township.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: LIQUOR PERMIT REQUEST, 170 DRIVE THRU – ST. CLAIR TOWNSHIP

Motion by Mr. Hoppel, seconded by Mr. Bing to not request a hearing for a liquor permit for 170 Drive thru in St. Clair Township.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: LIQUOR PERMIT REQUEST, GIANT EAGLE – ST. CLAIR TOWNSHIP

Motion by Mr. Bing, seconded by Mr. Hoppel to not request a hearing for a liquor permit for Giant Eagle in St. Clair Township.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: APPROVE AGREEMENT FOR CAPITAL APPROPRIATION, DEPT. OF ADMIN. SERVICES

Motion by Mr. Hoppel, seconded by Mr. Bing; to approve State of Ohio Department of Administrative Services Agreement for Capital Appropriation, between the State of Ohio, Department of Administrative Services and Columbiana County.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: LETTER OF SUPPORT, THE WAY STATION YOUTHBUILD PROGRAM

Motion by Mr. Hoppel, seconded by Mr. Bing to approve a Letter of Support for the Way's Station Youth build program.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: APPROVE COLUMBIANA COUNTY'S PARTICIPATION IN NSP

Motion by Mr. Bing, seconded by Mr. Hoppel to approve Columbiana County's participation in the Ohio Neighborhood Stabilization Program (NSP) and accept the responsibility to serve as lead administrative agency for the NSP region.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: APPROVE ADDENDUM TO RESOLUTION 1-2009

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the addendum to Resolution # 1-2009.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: REAPPOINT COLUMBIANA COUNTY PLANNING COMMISSION MEMBERS

Motion by Mr. Hoppel, seconded by Mr. Bing to; approve the reappointment of Myron Weher, Jon Rettig, Sr., and Jim Russell to the Columbiana County Planning Commission. This will be a 3-year term and will be from January 1, 2009 thru December 31, 2011.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: APPROVE FUND TRANSFER A00-S01-E-1453 TO L00-L00-R-0600, SOIL & WATER

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve a Fund Transfer from A00-S01-E-1453 to L00-L00-R-0600, in the amount of \$25,000.00.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: ESTABLISH NEW FUND, T31, BRYNE JUSTICE ASSISTANCE GRANT '08

Motion by Mr. Hoppel, seconded by Mr. Bing to establish a new fund, T31 for the Bryne Justice Assistance Grant '08, for the Sheriff's Department.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: ESTABLISH NEW FUND, T30, OFFICE OF JUSTICE PROGRAM BVP

Motion by Mr. Bing, seconded by Mr. Hoppel to establish a new fund, T30 for the Office of Justice Program BVP for the Prosecutor's Office.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: PERMISSION TO ADVERTISE BIDS, CREEK ROAD BRIDGE REPLACEMENT

Motion by Mr. Hoppel, seconded by Mr. Bing to; give permission to the County Engineer to advertise bids for the FAR-026-12 Creek Road Bridge Replacement and also authorize County Engineer Bert Dawson to sign any and all documents related to this activity. Advertisement will be in the Morning Journal on January 21 & 28, 2009. All bids will be opened on February 11, 2009 at 10: a.m. in the Commissioners meeting room at 105 South Market Street, Lisbon, Ohio.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

RE: APPROVE LPA FEDERAL PROJECT AGREEMENT, ENGINEER

Motion by Mr. Bing, seconded by Mr. Hoppel to; approve the LPA Federal Project Agreement for the COL-CR 428-5.62 project. The agreement is between the State of Ohio, Department of Transportation (ODOT) and the Columbiana County Commissioners.

VOTE RESULTED:
AYES: BING, HOPPEL, TRAINA
NAYES: NONE
MOTION CARRIED

RE: AUTHORIZE COUNTY ENGINEER TO SIGN DOCUMENTS COL-CR 428-5.62 PROJECT

Motion by Mr. Hoppel, seconded by Mr. Bing to; authorize County Engineer Bert Dawson to sign any and all documents relating to the COL-CR 428-5.62 Project.

VOTE RESULTED:
AYES: HOPPEL, BING, TRAINA
NAYES: NONE
MOTION CARRIED

 Ms. Eileen Dray-Bardon provided the Commissioners with an update on Children Services and Levy Fund balances and also advised the Commissioners of the receipt of a letter from Judy Fannin of her intent to retire.

RE: EXECUTIVE SESSION

Commissioners went into Executive Session with Ms. Eileen Dray-Bardon for the Purpose of discussing personnel-discipline. Action will be recommended.

ROLL CALL RESULTED:
 AYES: TRAINA, HOPPEL, BING
 NAYES: NONE
 MOTION CARRIED

 RE: OUT OF EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing, to return from Executive session and return to regular session.

VOTE RESULTED:
 AYES: HOPPEL, BING, TRAINA
 NAYES: NONE
 MOTION CARRIED

 RE: ACTION TAKEN FROM EXECUTIVE SESSION

Motion by Mr. Hoppel, seconded by Mr. Bing to; suspend an employee from Department of Job and Family Services for 15 days due to violation of the agency policy.

VOTE RESULTED:
 AYES: HOPPEL, BING, TRAINA
 NAYES: NONE
 MOTION CARRIED

 RE: ADJOURN

Motion by Mr. Bing, seconded by Mr. Hoppel to adjourn the regular meeting of Wednesday January 14, 2009 and resume the next meeting on Wednesday January 21, 2009 at 9:00 A.M. in the Board of Commissioners Meeting Room.

VOTE RESULTED:
 AYES: BING, HOPPEL, TRAINA
 NAYES: NONE
 MOTION CARRIED